

February 7, 2022

The Bremer County Board of Supervisors met in session on Monday, February 7, 2022 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer present. Kassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Some Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M – F 8:00 AM to 4:30 PM in the Bremer County Auditor’s office and online at: [https://www.bremercounty.iowa.gov/government/resolutions\\_and\\_ordinances.php](https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php)

Meeting was called to order by Chairman Hildebrandt. Kammeyer moved/Neil second to approve the agenda. Adam Hoffman, Neal Jarnagin, VA Administrator, Bob O’Hare, VA Commissioner, present.

Kammeyer moved/Neil second to open the Public Hearing for an FY22 budget amendment. No comments received from the public. Kammeyer moved/Neil second to close the public hearing. Neil moved/Kammeyer second to adopt RESOLUTION NO. 22-20: FY22 Budget Amendment. WHEREAS the FY22 Budget originally adopted March 29, 2021 and amended on November 1, 2021 requires an increase in revenues for the departments of Health Department and Non-Departmental and an increase in expenditures for the departments of Courthouse, Veterans Affairs, Med Exam/Testing, Court/Juvenile Justice, Capital Projects/Insurance, Data Processing, Customer Convenience Center, Health Department, Mental Health and Non-Departmental, and WHEREAS a public hearing concerning the proposed amendment was held on February 7, 2022, THEREFORE, BE IT RESOLVED by the Board of Supervisors to amend the FY22 Budget as published and in accordance with Iowa Code Section 331.435. So Passed and Adopted this 7th Day of February, 2022.

Kammeyer moved/Neil second to adopt RESOLUTION NO. 22-21: FY22 Budget Amendment Appropriation. WHEREAS the FY22 Budget was amended to account for increases in expenditures adopted in the original published budget and subsequently amended budget: BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa that the following appropriation changes are made to the respective department for fiscal year ending June 30, 2022, as presented in the following table:

Department Name	Appropriated	Change	New Appropriation
12 Courthouse	\$98,389	\$6,000	\$104,389
21 Veterans Affairs	\$150,790	\$46,809	\$197,599
28 Med Exam & Testing	\$60,810	\$16,000	\$76,810
31 Court & Juvenile Justice	\$111,815	\$20,000	\$131,815
41 Capital Projects/Ins	\$670,159	\$125,050	\$795,209
52 Data Processing	\$396,461	\$1,855	\$398,316
53 Customer Conv. Center	\$235,721	\$14,700	\$250,421
55 Health Department	\$335,731	\$90,357	\$426,088
83 Mental Health	\$927,695	\$80,660	\$1,008,355
99 Non-Departmental	\$3,450,797	\$500,000	\$3,950,797

So Passed and Adopted this 7th Day of February, 2022.

Jarnagin & O’Hare exited.

Kammeyer moved/Neil second to approve the 1/31/22 minutes.

Neil moved/Kammeyer second to approve the claims as listed below and authorize the Auditor to issue checks.

Kammeyer moved/Neil second to approve payroll changes for Jailers, Jeffrey Beam & Travis Eggers from \$35,797/yr. to \$39,664/yr., step increase effective 2/13/22; Gena Miller, Dispatcher, from \$21.41/hr. to \$22.68/hr., step increase effective 2/13/22; Kacie Erwin, Jailer, from full time \$35,797/yr. to occasional \$19.18/hr., effective 2/1/22.

Neil moved/Kammeyer second to adopt RESOLUTION NO. 22-22 Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County, Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY22 Budget: From General Basic Fund to General Supplemental \$450,000.00. So passed and adopted this 7th day of February, 2022.

Kammeyer moved/Neil second to adopt RESOLUTION NO. 22-23: Bank Name Change. Farmers Savings Bank, Frederika, IA is changing its name to Security State Bank, Frederika, IA. WHEREAS, the Farmers Savings Bank, Frederika, IA is changing their name to Security State Bank, Frederika, IA as of February 1, 2022, as a Pledging Bank for the deposit of Public Funds by Michael L. Fitzgerald, Treasurer State of Iowa, under authority of Chapter 12C, Code of Iowa and 71-13, Iowa Administrative Code, and WHEREAS, the deposit limit of \$300,000 will remain in effect for our purposes, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the deposit limit of \$300,000 remains effective until further notice from the Bremer County Treasurer, just the name is changing from Farmers Savings Bank to Security State Bank. Dated February 7, 2022.

Board composed responses to the Hearst Television Forecasting Our Future 2022 Survey.

Board discussed Local Option Sales and Services Tax ballot language.

Board discussed Emergency Medical Services as an essential service and making appointments to the Emergency Medical Services System Advisory Council.

Barb Meeker, Human Resource Mgr., presented a request to offer health screening to employees during the annual open enrollment period. Board requested additional data before taking action.

Kassandra Johansen, Finance Director, presented a quarterly health insurance fund report and 2<sup>nd</sup> quarter finances.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update.

Board/Committee updates: Board met as part of the Assessor's Conference Board; Hildebrandt attended the Bremer County Annual Farm Bureau meeting.

Board met with Lindsey Lambert, B & Z Admin. Kammeyer moved/Neil second to open the Public Hearing for the First Reading Ordinance #22-01, an ordinance providing for a change in

zoning for Krystal & Clayton Liebau from M to A-2 on property described as the N326.21' of W406.29' of E1060.48' of NEfr¼ of NEfr¼ of Sec 2, T92N, R14W of the 5<sup>th</sup> P.M., Bremer County, IA. Krystal & Clayton Liebau present in favor. No other comments received from the public. Neil moved/Kammeyer second to close the Public Hearing.

Kammeyer moved/Neil second to approve the first reading of Ordinance #22-01 and set the date for the second reading to be at 10:30 a.m. 2/14/22.

Neil moved/Kammeyer second to set a date for a Public Hearing to consider adopting the 2020 NEC state electrical code & 2021 UPC state plumbing code with amendments.

Board attended the Bremer County Temporary Redistricting Commission's Public Hearing on proposed Plan 1 Bremer County Supervisor Redistricting boundaries drawn by the Iowa Legislative Services Agency pursuant to Iowa Code section 331.210A.

Bremer County Fair Association representative, Danny Buls, presented estimated costs for the first phases of developing the fairgrounds site.

Board recessed Noon to 2:00 p.m.

Scott LaRue, on behalf of the Bremer County Temporary Redistricting Commission, presented the report on the Plan 1 Bremer County Supervisor Redistricting boundaries drawn by the Iowa Legislative Services Agency pursuant to Iowa Code section 331.210A. Anelia Dimitrova, Waverly Newspapers, and Pam Egli present.

Kammeyer moved/Neil second to reject Bremer County Supervisor Redistricting Plan 1.

Kammeyer moved/Neil second to adopt RESOLUTION NO. 22-24: REJECT BREMER COUNTY SUPERVISOR REDISTRICTING PLAN. WHEREAS, on January 19, 2022, Bremer County received Plan 3 County Memo containing the "Bremer County Supervisor Redistricting Report – Plan 1" from the Iowa Legislative Services Agency; and WHEREAS, Bremer County Board of Supervisors and the Bremer County Temporary Redistricting Commission held a Public Hearing February 7, 2022 at 11:00 o'clock a.m. to review proposed Plan 1 Bremer County Supervisor Redistricting report; and WHEREAS, Bremer County Supervisor Districts - Plan 1, drawn by the Iowa Legislative Services Agency pursuant to Iowa Code section 331.210A, descriptions are as follows:

District 1. Precincts 10, 11, 12 and 14

District 2. Precincts 5, 6, 7, 8 and 13

District 3. Precincts 1, 2, 3, 4 and 9

WHEREAS, Plan 3 county supervisor redistricting procedural requirements as set forth in Iowa Code 331.210A have been met; and WHEREAS, Bremer County Supervisors have determined a geographic imbalance causing potential undue delay in service to constituents; NOW THEREFORE, BE IT RESOLVED, that the Bremer County Board of Supervisors rejects "Bremer County Supervisor Redistricting Report – Plan 1"; HEREBY RESOLVED by the Bremer County Board of Supervisors this 7<sup>th</sup> day of February, 2022.

Neil moved/Kammeyer second to adjourn at 2:27 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 7, 2022 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Dewey Hildebrandt, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor

Claims Publication Summary 2/7/22:

Aable Pest Control	Services	173.00	
Access Systems	Lease	93.13	
Ahlers & Cooney PC	Legal Services	375.00	
Alliant Energy - IP&L	Utilities	385.25	3
Amazon Capital Services	Supplies	50.77	2
Becker & Son Funeral Homes	Autopsy Transport	807.00	
Benton Co Attorney	Services	10,748.57	
Black Hawk Co Sheriff	Svc of Notice	88.56	
Black Hills Energy	Utilities	2,071.41	3
BMC Aggregates LC	Rock/Winter Materials	2,174.56	2
Bob Barker Co Inc	Jail Supplies	2,362.00	
Br Co Health Ins Fund	Retiree Insurance	2,891.50	
Br Co Sheriff	Svc of Notice	867.07	3
Br-Waverly Law Board	Budget Allocation	17,806.91	
Butler Co Sheriff	Svc of Notice	32.50	
Calhoun-Burns & Assoc Inc	Services	2,584.40	
Capital One	Supplies	32.34	
Central Iowa Detention	JV Medical	45.00	
Central Iowa Distributing Inc	Supplies/Services	369.00	2
Century Link	Phone	144.40	
Charm-Tex Inc	Jail Supplies	331.39	
Christie Door Co	Service	874.75	
Cintas	Supplies/Service	217.57	3
Community Digital Wireless	Utilities	59.95	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Crawdaddy Outdoors LLC	Kayak Paddles	166.00	
Don's Truck Sales Inc	Parts	401.59	3
Farmers Win Coop	Utilities	651.28	
Fayette Co Sheriff	Svc of Notice	30.42	
Fertilizer Dealer Supply	Parts	932.06	2
Force America Distributing LLC	Parts	1,823.28	
Friends of the Family	Services	4,901.86	
GFC Leasing - WI	Lease	1,475.94	2
Gordon Flesch Co Inc	Lease	29.75	
HLW Engineering Group	Services	3,399.00	
Hoppy's Auto Parts Inc	Tool/Parts	843.44	8
Horizon Publishing Co	Publications	1,389.37	2

IA Office State Med Examiner	Autopsy	2,028.00	
Iowa Law Enforcement Academy	Edu	775.00	
Iowa Regional Utilities Assoc	Rural Water	166.30	
ISAC	Edu	380.00	2
John Deere Financial	Supplies/Parts	106.39	7
Johnson Co Sheriff	Svc of Notice	32.34	
Kaiser Corson Funeral Home Inc	Autopsy Transport	1,320.00	
Koch Office Group	Supplies	315.84	
Koch, Amy	Mileage	78.00	
Krueger, Dennis	Mileage	84.00	
LabSource Inc	Supplies	6,705.60	
Ladage, Kip	Medical Examiner	275.00	
Lori L Nelson Attorney	Legal Services	474.50	
Mail Services LLC	Renewals/Postage	768.82	
Mansfield Oil Co of Gainesville	Fuel	43,279.04	2
MercyOne Waverly	Medical Examiner	125.00	
MHDS of East Central Region	Services	72.20	
MidAmerican Energy Co	Utilities	6,261.10	8
Miller Hardware	Supplies/Tool	665.72	
Nate Moeller Construction LLC	Services	1,200.00	2
Neil, Tim	Mileage	190.50	
Northland Products Co	Supplies	3,187.36	2
Office Express	Supplies	73.99	
PATC	Law Handbook	28.00	
Pathways Behavioral Svc Inc	Services	1,912.85	
Pitney Bowes Bank Inc	Postage	2,030.09	2
Plumb Tech Inc	Service	3,458.12	
Pomp's Tire Service Inc	Supplies	1,108.00	
Premiere Auto Wash	Car Wash	5.00	
RELX Inc DBA LexisNexis	Subscription	313.00	
Rieckenberg, Janet	Mileage	40.00	
Riley's Inc	Supplies	658.10	3
Roling Ford LLC	Auto Maint	398.16	
Sadler Power Train Inc	Parts	910.37	
Scott Pharmacy Inc	Inmates Prescriptions	1,923.86	
Stericycle Inc	Shredding	57.06	
Stokes Welding	Materials	272.00	
Storey Kenworthy	Office Equip/Supplies	2,403.95	2
Summit Food Service LLC	Inmates Meals	6,738.13	
Tripoli Police Dept	Svc of Notice	17.00	
Truck Center Co	Parts	42.01	
UnityPoint Health	Services	1,181.25	
US Cellular Corp	Phone	342.25	3
V-14 Truck & Auto Service LLC	Supplies	33.98	
Vanguard Publishing Co LLC	Publications	2,800.76	3
Verizon Connect	Services	52.35	

Verizon Wireless	Internet/Phone	620.57	3
Visa	Business Exp	6,940.48	12
Waverly Chamber of Commerce	Membership	1,000.00	
Waverly Health Center	Supplies	178.13	
Waverly Newspapers	Publications	790.41	5
Waverly Utilities	Utilities	3,559.85	7
WBC Mechanical Inc	Services	60.32	
Wehling, Kelsie	Mileage	2.00	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Services	600.00	
Ziegler Inc	Parts	1,853.99	3
	TOTAL	173,817.55	
CBS CLAIMS			
Imagine Industries LLC	Software	295.00	
MidAmerican Energy Co	Utilities	628.79	2
Miller Hardware	Supplies	31.48	
Pitney Bowes Bank Inc	Postage	6.36	
Storey Kenworthy	Supplies	693.50	
US Cellular Corp	Phone	65.43	
Verizon Wireless	Internet	40.01	
Visa	Training/Ad	73.55	
	TOTAL	1,834.12	
	GRAND TOTAL	175,651.67	